

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Wednesday, August 17, 2005
Clarion Hotel and Conference Center
3600 Dunckel Drive, Lansing
9:00 AM

I. ADOPTION OF MINUTES FOR MEETING OF JUNE 15, 2005.

II. ADOPTION OF AGENDA FOR MEETING OF AUGUST 17, 2005.

III. PUBLIC APPEARANCES.

1. Ms. Lois Robbins, Brandon Township – 05-110, Brandon Township Nature Preserve Acquisition
2. Ms. Mindy Koch, Resource Management Deputy, DNR – Presentation of DNR Applications
3. Mr. Kenneth Johnson, City Manager, City of Rochester – TF00-312 (**PROJECT CONVERSION**) and TF02-043 (**PROJECT CHANGE**), Clinton River Trail, City of Rochester

IV. OLD BUSINESS.

1. 2005 Application Review – August 1 Applications
2. Proposed Change in Date for December 2005 Meeting – **December 6, 2005**
3. TF00-312, Clinton River Trail, City of Rochester – **PROJECT CONVERSION** and TF02-043, Clinton River Trail, City of Rochester (development project) – **PROJECT CHANGE – TABLED FROM JUNE 15, 2005 MEETING**

V. NEW BUSINESS.

1. TF02-096, Finish Line Park, Township of Au Sable – **PROJECT WITHDRAWAL**

VI. STATUS REPORTS.

1. DNR Real Estate Report
2. Local Projects Completion Report
3. Financial Report
4. Lump Sum Report

VII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

VIII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, October 19, 2005, Holiday Inn Express, 2187 University Park Drive, Okemos, Michigan.

IX. ADJOURNMENT.

Persons with disabilities needing accommodations for effective participation in the meeting should contact Linda Harlow at 517-373-9125, or in writing, one week in advance to request mobility, visual, hearing or other assistance.